

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 24 Oct 2013, 7:00 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, with Teresa Gehring-Secretary (not board position)

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA

7:00 Public Comment

7:05 Board Planning & Training

- Calendar Items (Next Board Meeting Thursday, Nov 21st 7PM)
- Board Email Rotation:
- All Aboard email assignment:
- Board Training – Strategic plan – End of agenda

7:10 Financial Report-Trent Maw

- How is the school doing financially?
- How do the key ratios for refinance look?
- Discuss retaining a 3rd party to facilitate the Moral Obligation financing

7:25 Elementary Report-Karen Holman

- Parent Teacher Conference Report
- DIBELS
- Behavior Management and Character Development Report

7:30 Upper Elementary Report-Priscilla Stringfellow

- Parent Teacher Conference Report
- DIBELS
- Behavior Management and Character Development Report

7:35 Special Education Report

- Have we filed all compliance reports?

7:40 Junior High Report-Erin Taylor

- Parent Teacher Conference Report
- Behavior Management and Character Development Report

7:45 Executive Director Report-Elizabeth Hatch

7:50 Builders Report-Gina Pritt

7:55 Discussion, Action Items & Assignments

- Discussion Topics
 - Strategic Planning: Discuss Wildly Important Goals for the next 5 Years
- Action Items:
 - Approve minutes from Sept 19, 2013, and Oct 11, 2013
 - Ombudsman teacher policy
 - Request for Expanded Eminence for Fred Lee
 - UCA- Title I, Title IIA, K-3 Early Childhood Program, State Funds Enhancement for At-Risk Students, and Accelerated Students Program- due November 1st
 - School Land Trust- Committee Membership and 2012-13 Final Report- due November 15th
 - Consent Agenda
- Assignments:

Description	Owner	Due Date	Status
Send Board new versions of USOE policies from Red Apple	Trent, Brett	10/17/2013	Open
Watch all online training videos	ALL Board	10/11/2013	Closed
Board Email to Parents		10/24/2013	Open
Board Email Account	Brett	10/24/2013	Open
Contact Wells Fargo for signature card for David	Trent	10/24/2013	Open
Follow up with Monte on bulk purchase orders w/other RedApple charter schools.	Trent	10/24/2013	Open
Distribute most recent financials	Trent	10/18/2013	Open
Push to get Audit completed sooner	Trent		Open
Rewrite teacher liaison policy to policy for ombudsmen	David Elizabeth	10/17/2013	Open
Form committees for Grant and Fundraising	Vern	10/24/2013	Open
Speak with Carl and form subcommittees	Matt	10/24/2013	Open

9:00 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: Character, professional competence or physical or mental health of an individual (employee or student).